

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, AUGUST 1, 2016, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Wayne Ondersma, The Pier Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the Regular Meeting of July 18, 2016
- 7) Approval of Agenda**
- 8) Public Hearings**
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
  - a) Presentations
  - b) Proclamations
    1. National Night Out 2016 – August 2, 2016
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
  - b) From City Manager
- 13) Budget Amendments**
  - a) Budget Amendments No. 7 through 15 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2015-2016 Fiscal Year to the 2016-2017 Fiscal Year
  - b) Budget Amendment No. 16 – To Appropriate \$39,414.83 of Budgetary Authority and Recognize the Associated Revenue to Provide Funding for the Balance of Expenditures Related to the Community Development Block Grant Year 2016
- 14) Consent Agenda**
- 15) Resolutions**
  - a) To Set a Public Hearing Regarding the Edward Byrne Memorial Justice Assistance Grant (August 15, 2016 at 7:01 p.m.)
- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
  - b) To Award a Contract for the 2016 Fire Station No. 4 Parking Lot Resurfacing Project
  - c) To Award a Contract for the 28 West Place Street and Utility Improvement Project – Phase I (Budget Amendment No. 17)
  - d) To Authorize the Mayor and City Clerk to Execute an Agreement with Progressive AE for the Burton Street Corridor Study from Burlingame Avenue to Clyde Park Avenue (Budget Amendment No. 6)
  - e) To Accept a Proposal from Johnson & Anderson to Conduct a Reliability Study of the Wyoming Water System

- f) To Accept a Proposal from The Architectural Group to Provide Design Services and Specifications for the Water Treatment Plant North Treatment Facility Roof Replacement
- g) To Accept a Quote from Perkin Elmer for an Inductively Coupled Plasma Optical Emission Spectrometer (ICP)
- h) To Accept a Quote from HECO Industrial Service Groups to Repair One Transfer Pump Motor at the Water Treatment Plant and to Authorize the Mayor and City Clerk to Execute the Agreement
- i) To Accept a Proposal from The Architectural Group to Provide Design Services and Specifications for the Clean Water Plant Maintenance Shop Remodel Project
- j) For Award of Bid
  - 1. Waterworks Fittings

**17) Ordinances**

11-16 To Amend Article 11 of Chapter 90 of the Code of the City of Wyoming (Form Based Code) (Final Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

**20) Closed Session** (as necessary)

**21) Adjournment**